

December 7, 2011 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:00 p.m. Supervisors Mike Christensen and Ginger Schwanebeck were present. Also present Treasurer Dave Peterman and Clerk Nancy Edwards.

Others present, Eric Johnson from FYI News and Marcus Nesemann of the Lakeland Times.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Mrs. Schwanebeck to approve the agenda. The motion was carried.

Motion by Mr. Christensen, and seconded by Mrs. Schwanebeck to approve voucher numbers 44489 – 44556 from the General Fund account. Motion carried with Mr. Gaulke abstaining to avoid any appearance of conflict of interest as one of the checks was for his employer.

Motion by Mrs. Schwanebeck, seconded by Mr. Gaulke to approve the minutes of the November 2, 2011 regular Town Board meeting. Motion carried. Motion by Mrs. Schwanebeck, seconded by Mr. Christensen to approve the November 23, 2011 Special Town Board meeting as submitted. Motion carried.

Treasurer Peterman reported financial status as follows. The reconciled balance as of November 30, 2011 of the General fund as \$649,371.04 and the reconciled balance of the Ambulance Fund as \$534,631.05. Mr. Peterman reported we received the shared revenue funds of \$29,600. The disbursements were our normal expenses plus the road construction expenses. In December Mr. Peterman transferred \$100,000.00 from the M&I Money Market account to the Citizens account to cover our expenses. In the Citizen's tax account, \$1888.78 was transferred to the Citizens General account to set the tax account up for the new tax season. The amount currently remaining in that account of \$5079.52 was the amount we received for pre-payment of 2012 taxes. Motion by Mr. Gaulke, seconded by Mr. Christensen to accept the Treasurer's report as presented. Motion carried.

Approval of Election Board: This item is tabled until our next meeting.

TLC 2012: Lake Planning Grant Resolution, activities, members/officers: Motion by Mr. Christensen, seconded by Mrs. Schwanebeck to approve the 2012 Lake Planning Grant resolution, 2012 TLC activities, and the 2012 officers and members. Motion carried.

Waste Hauling: Mr. Gaulke would like to put together a bid/proposal form to get bids/proposals for haulers at the transfer station. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to obtain bids/proposals for waste hauling. Motion carried.

Resolution Petitioning the Secretary of Transportation for Airport

Improvement Aid: Mr. Gaulke stated that this resolution has already been approved by the other three towns. It is noted that in section 2 it is listed to: extend runway 18/36 within existing airport boundary; airport planning activities, and on the notice of public hearing item #12 Create runway safety margin within existing airport boundaries of N/S runway (18/36). Mr. Gaulke stated that in item 2 of the resolution, the Town of Arbor Vitae stuck the wording regarding to extend runway 18/36 within existing airport boundary, airport planning activities and suggests we do the same. Motion by Mrs. Schwanebeck, seconded by Mr. Christensen to approve the Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid and to strike out the wording described above as: extend runway 18/36 within existing airport boundary; airport planning activities. Motion carried.

Bartenders Licenses: The board reviewed for approval bartender's license applications for Victor M. Smith. Motion by Mr. Christensen and seconded by Mrs. Schwanebeck to deny the license request. Motion carried.

A motion was made by Mr. Gaulke and seconded by Mrs. Schwanebeck to adjourn at 3:12 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk